

AGENDA  
**CHANGE IN EMPLOYEE COMPENSATION COMMITTEE**  
**2:00 P.M.**  
**Room EW20**  
**Wednesday, January 12, 2022**

For members of the public to observe the meeting, please click on the following link:  
<https://www.idahoptv.org/shows/idahoinsession/ew20>

<b>SUBJECT/TIME</b>	<b>DESCRIPTION</b>	<b>PRESENTER</b>
12:00 p.m.	Welcome, Roll Call and Opening Comments	<b>Co-Chairmen Sen. Patrick and Rep. Holtzclaw</b>
12:10 p.m.	Overview to the CEC Committee	<b>Christine Otto, Sr.</b> Budget and Policy Analyst, LSO
12:40 p.m.	FY 2023 CEC Report	<b>Lori Wolff</b> , Administrator, Division of Human Resources
2:00 p.m.	Break	
2:15 p.m.	Governor's FY 2023 CEC Recommendation	<b>Alex Adams</b> , Administrator, Division of Financial Management
3:15 p.m.	Employee Group Health Insurance Program	<b>Jennifer Pike</b> , Administrator, Office of Group Insurance
3:45 p.m.	Federal Funds Overview	<b>Alex Adams</b> , Administrator, Division of Financial Management
4:30 p.m.	Committee Discussion and Adjournment	

**COMMITTEE MEMBERS**

Senator Patrick, Co-chairman  
Senator Agenbroad  
Senator Guthrie  
Senator Souza  
Senator Ward-Engelking

Representative Holtzclaw, Co-chairman  
Representative Syme  
Representative Kingsley  
Representative Gannon

**STAFF CONTACT(S)**

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